

SOUTHERN CALIFORNIA



**ASSOCIATION OF
GOVERNMENTS**

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Ventura County: Linda Parks, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Tribal Government Representative: Andrew Masiel, St. Pechanga Band of Luiseno Indians

Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission: Robin Lowe, Hemet

San Bernardino Associated Governments: Paul Leon

Ventura County Transportation Commission: Keith Millhouse, Moorpark

10/24/07

MEETING OF THE

EXECUTIVE COMMITTEE

Thursday, January 3, 2008

8:00 a.m. – 9:00 a.m.

SCAG Offices

**818 West 7th Street, 12th Floor
Riverside B Conference Room
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or stewart@scag.ca.gov

Agendas and Minutes for the Executive Committee are also available at:

www.scag.ca.gov/committees/ec.htm

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Southern California Association of Governments Executive Committee Roster

January 2008

| | |
|---|--------------------------------|
| Hon. Gary Ovitt, San Bernardino County, | President |
| Hon. Richard Dixon, Lake Forest | 1 st Vice President |
| Hon. Harry Baldwin, San Gabriel | 2 nd Vice President |
| Hon. Yvonne B. Burke, L.A. County | Immediate Past President |
| Hon. Jon Edney, El Centro | Chair, CEHD |
| Hon. Debbie Cook, Huntington Beach | Chair, EEC |
| Hon. Ron Loveridge, Riverside | Chair, Administration |
| Hon. Alan Wapner, Ontario | Chair, TCC |

EXECUTIVE COMMITTEE

AGENDA

PAGE #

TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee.”

1.0 **CALL TO ORDER**

Hon. Gary
Ovitt, Chair

2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

3.0 **DISCUSSION/ACTION ITEMS**

3.1 **Discussion/Approval Items**

3.1 Minutes of Dec. 6, 2007
Meeting Attachment

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3.2 Update on Lease of SCAG
Offices

Wayne Moore,
CFO

4.0 **LEGISLATIVE REPORT**

4.1 Update on SB 375

Don Rhodes,
Manager, Gov Affairs

4.2 Update on Bond Program

5.0 **PRESIDENT’S REPORT**

5.1 Appointments

6.0 **EXECUTIVE DIRECTOR’S REPORT**



EXECUTIVE COMMITTEE

AGENDA

| | <i>PAGE #</i> | <i>TIME</i> |
|------------|---|-------------|
| 7.0 | <u>CLOSED SESSION ITEMS</u> | |
| 7.1 | <u>Public Employment (pursuant to Government Code Section 54957(b))</u> Title: Executive Director | |
| 7.2 | <u>Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(a))</u> City of La Mirada v. SCAG; City of Irvine v. SCAG; and City of Palmdale v. SCAG | |
| 8.0 | <u>ADJOURNMENT</u> | |

